

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Regular Session

Tuesday

September 20, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation of Earl Pride Scholarship Awards for 1993-94 to Matthew Carbery, Martin Green, Aaron Nelson, Janine Preston, and Chitta (Ta) Ratana.

B/P unan. Adopted the consent calendar

- | | |
|--|-------------------|
| Approved minutes of 9/13/94 | 94-937 |
| Approved use of the Woodward Reservoir by the Mid-Valley Water Ski Club, Inc. for Polar Bear Day on 1/1/95 | 94-938 S-32-V-4 |
| Approved use of the Woodward Reservoir Park by Escalon High School for a cross-country meet on 10/6/94 | 94-939 S-32-V-5 |
| Proclaimed 9/19 - 25/94 as Pollution Prevention Week | 94-940 M-33-AE-32 |
| Proclaimed 10/3-7/94 as California Rideshare Week '94 | 94-941 M-33-AE-33 |
| Proclaimed October 1994 as National Disability Employment Awareness month | 94-942 M-33-AF-1 |
| Accepted the augmented grant funding, \$20,780, from the State Library for the 1993-94 project entitled "Reference and Information Resources Program" and directed the Auditor-Controller to add \$20,780 to the Library's Revenue, Sub-Object 2609, and \$20,780 to appropriations, Sub-Object 6691 – Library | 94-952 S-15-J-6 |
| Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant funding for the Dual Diagnosis Project - Mental Health | 94-943 S-17-AG-7 |
| Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant funding for Mental Health Services for Adults (SB 463) for FY 1994-95 | 94-944 S-17-AG-8 |
| Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant funding for Interagency System of Care for Children (AB 3015) for FY 1994-95 and authorized the Auditor-Controller to make the necessary adjustments - Mental Health | 94-945 S-17-AG-9 |
| Approved certification for inclusion in the MOU between the California Department of Social Services and the County Welfare Directors Association as the Representative of the California Consortium of Welfare Departments for participation in the Title IV-A Emergency Assistance Program - Child Welfare (CWS) Services and Foster Care (FC) – DSS | 94-946 S-27-Y-12 |
| Approved of the Treasurer/Tax Collector's request for discharge of accountability covering certain Stanislaus County Departmental accounts and instructed the Auditor-Controller to reduce charge in the amount of \$140,403,06 | 94-947 S-25-J-15 |
| Authorized the Sheriff to seek the services of a forensic pathologist or group, and authorized the Sheriff to sign a contract(s) with a qualified forensic pathologist or group – Sheriff | 94-948 S-24-U-27 |

Approved summary abandonment of a portion of a public utility in the Landmark Business Center	94-949 S-22-AL-1
Approved abandonment of a portion of Pirrone Avenue in the town of Salida and disposition of excess property	94-950 S-22-AL-2
Approved traffic controls for stop sign installation on various roads	94-951 S-22-AL-3

Video Presentation of the 1994 PIC Alumni Awards - Employment and Training 94-937 (1-150)

B/C unan. Authorized the transfer of \$120,000 Public Facility Funds to SMC Index #809004 Sub-Object #4660 for Medical Clinic Expansion 94-953 S-12-LN-33 (1-471)

B/P unan. Authorized the CEO to establish a Health Services Agency within the County's organizational structure, Salary and Position Allocation Resolution and Special Revenue Fund; authorized the establishment of the position of Managing Director, Health Services Agency, hourly range \$34.39 (\$90,251.20/yr.) - \$53.27 (\$110,800/yr.); designated the position as Unclassified Management; allocated all other benefits under the Department Head schedule of benefits effective 4/1/94. This is the same salary range as the incumbent CEO of SMC; authorized the CEO to appoint Beverly Finley as the Managing Director at step 5 of the range \$53.27/hr. (\$110,800/yr.). The same compensation as Ms. Finley currently receives; authorized the CEO to negotiate a 5 year employment agreement with Ms. Finley to reflect the new duties and responsibilities as Managing Director of the Health Services Agency and come back to the Board with the agreement; Authorized the CEO and Auditor/Controller to establish the budget in the Special Revenue Fund with the total appropriation of \$450,000 for the FY 1994-95 to pay for Salary and Benefits, Services and Supplies, Fixed Assets and other start-up cost; allocated the following departments to be placed within the Health Services Agency: SMC, Public Health, Managed Care, and the Indigent Health Care Program; directed the CEO and Managing Director to prepare an Agency Strategic Plan that is consistent with the Board's Policy, Goals and Objectives as outlined in 1) the Ten Principals for Reinventing Government; 2) the Citizens Blue Ribbon Report on Poverty; 3) the Board's priorities for prevention programs and program realignment that enhance services, produces positive community outcomes and stays within available resources; and 4) with input from various advisory boards of the Departments within the Health Services Agency and presented to the Board for its consideration by 9/1/94; authorized the deletion of the following positions in the SMC Position Allocation: 1 - nurse manager - ICU; 1 - occupational therapist; 1 - emergency services technician.; authorized the allocation of the following positions to the Health Services Agency and to the Position Allocation Resolution: 1 - administrative service officer; 1 - staff services coordinator; 1 - senior administrative secretary; and authorized the CEO in cooperation with the Managing Director to appoint an interim hospital administrator at the current level reflected in the Salary and Position Allocation 94-954 S-12-LN-32, S-10-U-6 & M-67-8 (1-528)

Referred to the Department of Public Works a resolution from Lassen County Board of Supervisors regarding exemptions from Subtitle D landfill regulations and is requesting this Board to pass a similar resolution.

Referred to the Public Facility Fee Committee two letters from the Law Firm of Neumiller and Beardslee protesting the imposition of County Capital Facility Fees for Florsheim Brothers' Euro Village Phase II, Lots 10 - 14, Block 8406.

B/C unan. No referral to the Parks Department information from the Office of Historic Preservation regarding the nomination of the Hotel Covell to the National Register of Historic Places on 11/4/94
94-955 S-32-V-6 (1-701)

Acknowledged receipt of claims, referred to Risk Management the following claims: Raymond Delgado (Amended Claim), Larry Dean Aldrich, Lucy Terry, James Camp, Henry Alan Chastain, Ramon Madrigal, and Robert Todd Smith.

Adjourned to Closed Session: Labor Relations: Government Code Section 54957.6 - Agency Negotiator - Eileen Melson and Employee Organizations: DSA, SEIU, SCEA, CNA, OE3 and SRPA. Litigation: Conference with Counsel for Existing Litigation per Government Code Section 54954(c) regarding: County of Stanislaus vs. PG&E Federal District Court CV-F-935860WW at 8:00 p.m.

Adjourned at 10:00 p.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO, Deputy Clerk

(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's office.)